

THE MINUTES OF THE MONTHLY L.A.R.C MEETING ON MAY 10th, 1979

The meeting was called to order by the president at 2000 Hours.
The round table synopsis by members and guests.
The minutes of the last meeting, April 12th/79 were read by the secretary
The minutes were accepted as read: moved by Bill -XJ, seconded by Tom -EEW.
The financial statement was read by the treasurer and accepted: moved by Pat HFS
and seconded by Ed-KRP.

CORRESPONDENCE:

A letter received ~~by~~ from H.R.B. regarding American Call-book
for 1979

300 year old Fort William commemorative report:

The sorting of QSL cards
received for the commemorative scroll is still being carried out.

Notice of motion regarding Incorporation of the L.A.R.C was finally passed by
the membership.

Moved by Bob -JAB: seconded by Bill XJ.

Now the motion of Incorporation can be added to the Constitution of the club.
A short resume was given by Bob -JAY of the benefits which could be expected
~~by~~ as a result of Incorporation of the club; such as donation and or gifts from
other organizations. A tax # can also be applied for in case a tax problem should
accrue.

Committee Report:

Emergency committee report no available.

Field Day report:

It was decided to hold Field Day again on
the back forty of Ve3AJ. Pat-HFS requested more assistance from the membership.

Club Station:

Dennis -JAQ reported the station checks with
eastern Ontario stations had been suspended due to the flooding problems in
various areas of eastern Ontario. The rotary switch requested for the club station
is on order. Volunteers were called for to work on the various dipoles. XJ
reported one of the towers would be moved toward the building. This work
would be done by the public works department. New coaxial cable is required
for the eighty meter antenna. Mr. Fallin reported to AYZ that the new power lines
required by the club will be looked into at a later date.

Club station to be set up at Old Fort William:

Scout Jamboree

Dates June 30 to July 2/1979

Volunteers: JAQ, XJ, AYZ, KRP, JAB and any others who wish to take a
part will be very welcome.

New Business:

Changes at the club station need approximately \$100.00 funding.
This motion put forward by Bill -XJ. It was seconded by Bob - JAB.
Carried.

Rondezvous for the Boy Scouts June 28-29-30

Volunteers to assist the rendezvous :HFS, JAQ, KRQ, JAR, JAB, JAH, EEW, KRW, ~~HEE~~, AYZ, JAJ. JAV

Grant to Senior citizens' radio station explained by Bob -JAB.

Motion to have new station at the L.A.R.C. radio room put forward by Bob -jab

No seconder.

The executive to study and discuss further.

Deferred to next meeting.

Committee of members of the L.A.R.C. and members of the new club to approach Mr. Fallin on the new club.

Handicap Games June 9,10,11 :

Ken Rusnak, Chairman.

Volunteers with handi-talkies:

HFS, JAQ, JAR, JAY, EEW, JAB, AYZ, JAH, HRW, AEW,

St. John Ambulance, 2hour course, 7 to 9 at night---Ve3JAA Arnold, Electrical shock and its treatment Next week 14 to 18th of May

Motion to adjourn, NE3ZG ---Mike

Frank AJ had some old QSTs on construction of CW Xmitters, FM basic equipment, and AC and radio circuits. To be distributed during coffee break.

Auctioning of Call books 1978:

DX call book -----\$6.00---

American Call book -----\$7.00--- Dennis JAQ

Coffee and donuts.

Lecture by AYZ on message handling and emergency procedures.

ACK---AR

May 10/79

Call	Name	Address	Phone
VE3EDW	A. Elliott	506 Egan St.	344-7933
VE3AYZ	W. L. HARRIS	1414 ISABELLA ST	623-6701
VE3JAA	P. Chambers	50 Shuniah St	344-8363
Asc. Member	Scott Kantymir	435 Amethyst Cres.	577-5330
	TED BRONSON	77 OSWALD AVE PA.	
VE3HFS	PAT DOHERTY	RR#1 MURILLO	935-2647
VE3KRP	ED KUCHEL	523 N. McKellar St.	622-8735
VE3ZG	Mike Nawrocki	210 Poplar Ave	767-1714
VE3JAV	SHARON C. BROWN	489 RITA ST.	683-123
VE3KRI	DEBBIE ROBB	202 SECOND ST.	345-6992
VE3JAR	VIC LOEWEN	R.R.1 Rosslyn Rd	577-2362
VE3KRQ	GARY GINI	83 N. Empress Ave	767-1294
VE3-HZW	MIKE WOLOWICH	253 KENSINGTON DR	577-5006
VE3BCD	LAWRIE BRIDGETT	704 Edward	622-1628
VX3XJ	BILL KEMACKI	244 Egan St.	344-1866
JE3LRN	Stan Loewen	387 Empire Ave	622-2984
VX3JAQ	Dennis Gasparotto	1717 MURRAY AVE	623-0861
VE3AJ	Frank Hart	2001 Court Rd - TB PRIL	767-6439
VE3KJS	G. Spence	2624 Walnut St	622-9106
VX3EEW	Tom Haavisto	335 Presidley Ave	767-1453
VE3SAB	Bob Bishop	135 HOGAN ST	767-5689
VE3JAY	B. J. Fontaine	528 W. Victoria Ave	577-5571